



W.S. Industries (India) Limited

6th February, 2025

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol: WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 12th February 2025 to review the operations and general corporate matters and other related subjects which includes the following:

1. To consider, inter-alia and to take on record the Unaudited Standalone and Consolidated Financial Statements (IND AS) of the Company for the quarter and nine months ended 31st December 2024.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully,
FOR W.S. INDUSTRIES (INDIA) LIMITED

K MURALI
COMPANY SECRETARY